

CITT
CITIZENS' INDEPENDENT TRANSPORTATION TRUST
Project and Financial Review Committee
Monday, March 20, 2006
Stephen P. Clark Center
111 N.W. 1st Street
10th Floor Conference Room
2 p.m.

AGENDA

1. ROLL CALL
2. APPROVAL OF AGENDA
3. CITIZENS' COMMENTS
4. APPROVAL OF MINUTES - February 15, 2006
5. REPORTS
 - A. OCITT Monthly Reports
 - B. PTP Contract Status Reports
6. ACTION ITEMS
 - A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (SJPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE \$1 MILLION IN STATE FUNDS FOR THE INSTALLATION OF NEW ESCALATORS AND CANOPIES OVER THE ESCALATORS AND STAIRWAYS AT THE METROMOVER INNER LOOP STATIONS; AND AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS AND TO COMMIT UP TO \$1 MILLION IN CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS AS A LOCAL MATCH AS SPECIFIED IN THE SJPA
 - B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE COUNTY MANAGER TO MODIFY THE AGREEMENT WITH INFRASTRUCTURE MANAGEMENT GROUP, INC. FOR FINANCIAL CONSULTING SERVICES FOR THE CITT CONTRACT NO. 463
7. OLD BUSINESS
 - Update Information Coastal Communities Transportation Master Plan (CCTMP) Coastal Transit Study (CCTS)
8. NEW BUSINESS
9. ANNOUNCEMENTS
 - Next meeting – Wednesday, April 19, 2006, 2 p.m.

10. ADJOURNMENT

DRAFT